

THE NORTHERN FORUM
RESOLUTION # 001

Resolution #001 Establishment of an Executive Committee

Whereas the Northern Forum Secretariat represents the interests of a broad and diverse group regional leaders in the north.

Whereas the geographic diversity of the organization creates special and unique challenges.

Whereas there may be operational and procedural matters that arise outside the framework of regularly scheduled meetings.

Whereas some of these matters may require the immediate action and decision of the Board of Directors.

Now, therefore, be it resolved by the Directors and duly designated representatives of The Northern Forum;

To support the creation of an Executive Committee which will consist of the current Chairman and the two Vice Chairmen of The Northern Forum. This committee will oversee the fiscal and policy matters of the secretariat including such responsibilities as:

- * Capital and operating expenditures which exceed approved expenditures or are not included in the approved budget presented September 4, 1992.
- * Fundraising efforts which require special consideration regarding the goals and coordination of The Northern Forum members with the activities of organizations and governments.
- * Annual and interim conference planning for The Northern Forum members.

Furthermore, this Executive Committee will be represented by Chairman Walter J. Hickel, Vice-Chairman Victor Mikhailov and Vice-Chairman Sigbjorn Ericksen who will serve until the regularly scheduled meeting in Tromso 1993 or until such time as new Chairmen are elected.

Signed this day of 4 September 1992.